

Company No. 2670600

BNY Special Purpose Nominees No. 1 Limited
DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2008

Registration No. 2670600

TUESDAY



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13/10/2009

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COMPANIES HOUSE

Company No. 2670600

BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2008.

Principal activity

The Company did not trade during the year to 31 December 2008 and was dormant within the meaning of Section 249AA of the Companies Act 1985.

Directors and directors' interests

The directors who served during the year were:

Shelfco Holdings Limited
Shelfco Limited
Andrew John
Anna Burns
Gregory Herzog
John Johnston
Mark Quarterman
Paul Reilly
Robert Keane
William Shepherd
Yolande Bird

No director had any beneficial interest in the shares of the Company at any time during the year.

By order of the Board



John Johnston

Date: 8. 10. 2009

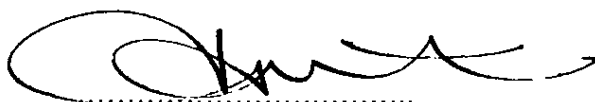
BNY Special Purpose Nominees No. 1 Limited
(the "Company")

<u>BALANCE SHEET AS AT 31 December</u>	2008	2007
	£	£
Current Assets		
Other debtors	2	2
	<u>2</u>	<u>2</u>
Capital And Reserves		
Called up, issued and fully paid: ordinary shares of £1 each	2	2

Notes:

1. For the year ended 31 December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the "Act").
2. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act.
3. The Directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.
4. At 31 December 2008, the ultimate parent company was The Bank of New York Mellon Corporation a company incorporated in the United States of America. The consolidated accounts of the ultimate parent company can be obtained from The Secretary, The Bank of New York Mellon, One Wall Street, New York, NY10286, United States.

These accounts were approved by the Board on 8 October 2009 and signed on its behalf by:



John Johnston
Director